



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

Director independence

13 March 2020 – following the announcement that Hannah Hamling has been appointed to Mercury's Board with effect from 1 February 2020, the company confirms that Ms Hamling is an independent director, with effect from that date.

ENDS

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited

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ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful. Visit us at: www.mercury.co.nz



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